



**Town of Arlington, Massachusetts**  
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## **School Committee Agenda 06/23/2009**

**THE ARLINGTON SCHOOL COMMITTEE  
REGULAR MEETING  
TUESDAY, JUNE 23 2009  
7:30 P.M.  
TENTATIVE AGENDA**

- 7:30 - 7:50      1. PUBLIC PARTICIPATION**
- 7:50 - 8:30      2. EXECUTIVE SESSION** *Kay Hodge, Stoneman Chandler*  
§ *To conduct strategy session with respect to litigation. & Miller, LLP*
- 8:30 - 9:15      3. POWERS AND SULLIVAN AUDIT DISCUSSION** *Jim Powers / Renee Davis,*  
*Powers and Sullivan, CPA*
- 9:15 - 9:35      4. DISCUSSION ON TIER 3 & 4 RECOMMENDED** *Committee*  
**FY 10 BUDGET REDUCTIONS**
- 9:35 - 10:00      5. IT DEPARTMENT ORGANIZATION PLAN** *David Good*  
§ *Approval of Mgr. of Academic Systems Job Description*
- 10:00 - 10:15      6. SUPERINTENDENT REPORT** *Kathleen Bodie*
- 10:15 - 10:20      7. APPROVAL OF SCHOOL COMMITTEE MEETING** *Committee*  
§ *Monday, July 27, 2009 at 7:30 p.m.*
- 10:20 - 10:25      8. APPROVAL OF EXPANDED JOB DESCRIPTION FOR** *Committee*  
**LEAD COLLEGE COUNSELING STIPEND**
- 10:25 - 10:30      9. CONSENT AGENDA** *all items listed with an asterisk (\*) are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the committee so request, in which event the item will be considered in its normal sequence.*
- \*Approval of Warrant # 09173, dated June 9, 2009 Total Warrant Amount \$881,743.27**  
**\*Minutes to be approved: May 26, 2009**
- 10:30 - 10:35      10. ROUNDTABLE**  
§ *Committee Request*  
§ *Individual member reports on liaison schools, subcommittee and appointment work*  
§ *Individual member new business*
- 10:35 - 10:40      11. SECRETARY'S REPORT**
- 10:40 - 11:00      12. EXECUTIVE SESSION**  
§ *To conduct strategy session with respect to collective bargaining, collective bargaining may also be conducted.*  
§ *To conduct strategy session with respect to non-union contract.*
- 11:00      13. ADJOURNMENT**